CRIMINAL CASE COVER SHEE	ET	J.S. District Court
DI	Deleted Case Information	Complete entire form
Place of Offense:	Related Case Information: Superseding Indictment Case	Number
City Oxford	_	
County <u>Lafayette</u>	Same Defendant New Defen	
ENED.	Magistrate Judge Case Number	
16 2022	Search Warrant Case Number	
NEW COURT COURT	R20/R40 from District of	
Defendant Information:	Related Criminal Case Number 3:19-cr-6 4:19-cr-141;4:	
uvenile: 🗆 Yes 💋 N	o If yes, Matter to be sealed: cr-55 Yes	s 🗆 No
Defendant Name Dillon Heffke	er	
	,	
 -	S (MDOC parole -absconded)	
	-**-8728 Sex M Race W Natio	
Already in Federal Custody as	s of(Date) in	
On Pretrial Release		
U.S.C. Citations Total # of Counts4	☐ Petty ☐ Misdemeanor	☑ Felony
Title & Section I	Description of Offense Charged	Count(s)
Set 1 18.1962.F	RICO - conspiracy	1
Set 2 18.1959.F	Racketeering - Murder	2
Set 3 21.846.F	Conspiracy to distribute controlled substance	3
Set 4 18.1956.F	Money Laundering-controlled substance	4
U.S. Attorney Information:	AUSA <u>Samuel R. Stringfellow</u>	Bar # <u>105587</u>
Date: 2/15/2022	Signature of AUSA	
District Court Case Number:	3177 (60	
(To be entered by Clerk)	- Comment of the state of the s	